

The Georgia State Board for the Certification of Librarians
Thursday, March 1, 2012, 10:00 a.m.
CONFERENCE CALL

Board Members Present:

Dr. George R. Gaumond, Special Librarian, Chair
Susan S. Whittle, Public Librarian, Vice Chair
Lillie Crowe
Judy Dyer, Consumer Member
Dr. Lamar Veatch, Ex-Officio Member

Staff Present:

Eric Lacefield, Executive Director
Janet Wray, Board Attorney
Melanie Bradley, Board Support Specialist

Dr. Gaumond established that a quorum was present at 10:03 a.m. and called the meeting to order.

Minutes.

The minutes from the March 1, 2012 Board meeting were reviewed. Judy Dyer made a motion to approve the minutes; Dr. Lamar Veatch seconded the motion. The Board voted in favor of the motion.

Executive Director's Report.

Eric Lacefield presented the following certifications which were issued from December 1, 2012 through February 29, 2012:

Initial Certifications:

<u>Certificate No.</u>	<u>Name</u>	<u>Type</u>
LIB005511	Clark, Laura Kelly	5B
LIB005512	Vielot, Marie J	5B
LIB005513	Krol, Danielle Raymonde	5B
LIB005514	Schley, Tiffany Lynn	5B
LIB005515	McConnell, John Ward	5B
LIB005516	Culpepper, Lauren Elizabeth	5B
LIB005517	Weaver, Erin Elizabeth	5B
LIB005518	Friedl, Adriane	5B
LIB005519	Smith, Kristi Lynn	5B
LIB005520	Crawford, Cassandra Antoniette	5B
LIB005521	Jones, Britni Leann	5B
LIB005522	Young, Mary Ellen	5B
LIB005523	Carhee, Dorcas Joydana	5B
LIB005524	Gober, Ashley Deloris	5B
LIB005525	Wood, Mary Guild	5B
LIB005526	Myrick, John Paul	5B

Reinstatements:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>
LIB005313	Vicente, Miguel Justo	5B

Judy Dyer made a motion to ratify the list of certifications issued; Dr. George Gaumond seconded the motion. The Board voted unanimously to ratify the certifications issued from June 1, 2011 through November 30, 2011.

ALA Code of Ethics.

Susan Whittle made a motion to add the ALA Code of Ethics Statement to the Board's website under "questions and other information." Lillie Crowe seconded the motion. The Board voted unanimously to add the ALA Code of Ethics Statement to the Board's website.

Continuing Education.

The Board held a discussion pertaining to self-providers of continuing education. Dr. Lamar Veatch will work on Rule 320-5-.06 amendment. The draft is to be on the agenda of the Board's next scheduled meeting.

Miscellaneous.

Executive Director Eric Lacefield reported that HB 445 has been withdrawn from this legislative session.

Attorney General's Report.

Ms. Wray reported that she had no open cases for the Librarian Board.

Susan Whittle moved, Judy Dyer seconded, and the Board voted to enter into EXECUTIVE SESSION in accordance with O.C.G.A §§43-1-19(h) (2) and 43-1-2(k) to review applications and complaints. Voting in favor of the motion was George Gaumond, Lillie Crowe, and Lamar Veatch. At the conclusion of the EXECUTIVE SESSION, Susan Whittle made a motion to return to OPEN SESSION to vote on the matters discussed in Executive Session and to conduct other Board business. Lillie Crowe seconded the motion and Dr. Gaumond, Judy Dyer, and Lamar Veatch voted in favor of the motion.

Executive Session:

Following Executive Session, Susan Whittle made a motion to approve the recommendations discussed in Executive Session; Dr. Lamar Veatch seconded the motion. The Board voted to approve the recommendations from Executive Session:

Applications:

1. C.A.C. – deny initial application.

No further business was discussed and the meeting adjourned at 11:31 a.m.

The Board's next scheduled meeting is June 7, 2012 at 10:00 a.m. via teleconference. The public may attend the open session at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

Dr. George Gaumond, Chair
Georgia State Board for the Certification of Librarians

Date

Josh Waters, Executive Director
Georgia State Board for the Certification of Librarians

Date